

**REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF PLATTSBURGH, NEW YORK**

November 9, 2011

**5:30 P.M.**

**MINUTES**

**Present:** Councilors Tim Carpenter (W1), George Rabideau (W3), Jim Calnon (W4), Chris Case (W5),  
Chris Jackson (W6)

**Absent:** **Mayor Donald Kasprzak, Councilor Mark Tiffer (W2)**

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**1. MINUTES OF THE PREVIOUS MEETING:**

**RESOLVED:** That the Minutes of the regular meeting of the Common Council held on November 3, 2011 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor Carpenter; Seconded by Councilor Case  
Roll call: Councilors Carpenter, Rabideau, Calnon, Case, Jackson  
(All voted in the affirmative)

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**2. PAYROLLS OF VARIOUS DEPARTMENTS:**

**RESOLVED:** That the payrolls of the various Departments of the City of Plattsburgh for the week ending November 8, 2011 in the amount of **\$ 246,983.13** are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Carpenter; Seconded by Councilor Jackson  
Roll call: Councilors Carpenter, Rabideau, Calnon, Case, Jackson  
(All voted in the affirmative)

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**3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:**

- Report of Fire and Ambulance Responses for the week of November 3 – November 8 , 2011
- Report from the Building Inspector's Office from March 16 – October 28, 2011
- Statement of cash receipts from the Library from October 20 – October 25, 2011
- Finance Department Statement of Revenue and Expenditures for the month of October 2011

**RESOLVED:** That the reports as read are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor Carpenter; Seconded by Councilor Jackson  
Roll call: Councilors Carpenter, Rabideau, Calnon, Case, Jackson  
(All voted in the affirmative)

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**4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS:**

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**5. AUDIT OF CLAIMS:**

**RESOLVED:** That the bills Audited by the Common Council in the amount of \$ 2,122,982.26 are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Rabideau; Seconded by Councilor Jackson  
Roll call: Councilors Carpenter, Rabideau, Calnon, Case, Jackson  
(All voted in the affirmative)

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**6. PERSONS ADDRESSING COUNCIL: None**

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**7. OTHER ITEMS:**

**A. RESOLVED:** In accordance with the request therefore the Common Council approves that the Mayor be authorized to execute a contract amendment with CDM Services for “WPCP Headworks Project” in the amount of \$148,624.

By Councilor Jackson; Seconded by Councilor Case  
Discussion: None  
Roll call: Councilors Carpenter, Rabideau, Calnon, Case, Jackson  
(All voted in the affirmative)  
**ACTION TAKEN:** Adopted  
Follow up Action: None

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**B. RESOLVED:** In accordance with the request therefore the Common Council approves revising the 2009 capital project H8130.54 by increasing the funding from the Sewer Capital Reserve to \$2,000,000 in order to provide for the three construction contracts (General, Mechanical, and Electrical), the engineering construction services, and the contingency for the project.

By Councilor Jackson; Seconded by Councilor Case  
Discussion: None  
Roll call: Councilors Carpenter, Rabideau, Calnon, Case, Jackson  
(All voted in the affirmative)  
**ACTION TAKEN:** Adopted  
Follow up Action: None

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**C. RESOLVED:** In accordance with the request therefore the Common Council approves that Contracts 2011-22 G, H and E be awarded to W.M. Schultz Construction - \$882,880, Brockway Mechanicals - \$150,791 and Mountain Lake Electrical \$260,900 and will be funded by Capital Project H8130.54.

By Councilor Jackson; Seconded by Councilor Case

Discussion: None  
Roll call: Councilors Carpenter, Rabideau, Calnon, Case, Jackson  
(All voted in the affirmative)  
**ACTION TAKEN:** Adopted  
Follow up Action: None

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**D. RESOLVED:** In accordance with the request therefore the Common Council approves a Change Order to PMLD 2010-7-1 “115 kV Relay Testing” in the total amount of \$21,400.

By Councilor Jackson; Seconded by Councilor Rabideau  
Discussion: None  
Roll call: Councilors Carpenter, Rabideau, Calnon, Case, Jackson  
(All voted in the affirmative)  
**ACTION TAKEN:** Adopted  
Follow up Action: None

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**E. RESOLVED:** In accordance with the request therefore the Common Council approves a Change Order to Contract # 2011-04 “Boynton Avenue Improvements” in the total amount of \$184,873.05 and that the Mayor be authorized to sign.

By Councilor Case; Seconded by Councilor Carpenter  
Discussion:

**Councilor Carpenter** said Kevin I’m just wondering how long will it take to do that or is it all done already.

**Kevin Farrington City Engineer** said Boynton Avenue works is done.

Roll call: Councilors Carpenter, Rabideau, Calnon, Case, Jackson  
(All voted in the affirmative)  
**ACTION TAKEN:** Adopted  
Follow up Action: None

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**F. RESOLVED:** In accordance with the request therefore the Common Council approves a Change Order to Project Main St BIP 2008 #14 (Woo – 62 Margaret St) in the total amount of \$2,450.

By Councilor Carpenter; Seconded by Councilor Case  
Discussion: None  
Roll call: Councilors Carpenter, Rabideau, Calnon, Case, Jackson  
(All voted in the affirmative)  
**ACTION TAKEN:** Adopted  
Follow up Action: None

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**G. RESOLVED:** In accordance with the request therefore the Common Council approves a Change Order to Contract # 2011-13 “Webb Island Foot Bridge Deck Replacement” in the total amount of \$2,495.89 and that the Mayor be authorized to sign.

By Councilor Carpenter; Seconded by Councilor Case  
Discussion: None  
Roll call: Councilors Carpenter, Rabideau, Calnon, Case, Jackson  
(All voted in the affirmative)  
**ACTION TAKEN:** Adopted  
Follow up Action: None

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**H. RESOLVED:** In accordance with the request therefore the Common Council approves adjusting the 2011 General Fund Budget by an increase of \$132,720 equally in estimated revenues and appropriations for unbudgeted asset seizure fund expenditures to be covered from a transfer from the asset seizure fund reserve.

By Councilor Jackson; Seconded by Councilor Carpenter  
Discussion: None  
Roll call: Councilors Carpenter, Rabideau, Calnon, Case, Jackson  
(All voted in the affirmative)  
**ACTION TAKEN:** Adopted  
Follow up Action: None

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**I. RESOLVED:** In accordance with the request therefore the Common Council approves that B & E Development LLC be awarded Project HOME 2009-13 “REBID” (Lacey – 11 Lozier Place) in the amount of \$24,650 and will be funded by the 2009 HOME program.

By Councilor Carpenter; Seconded by Councilor Case  
Discussion: None  
Roll call: Councilors Carpenter, Rabideau, Calnon, Case, Jackson  
(All voted in the affirmative)  
**ACTION TAKEN:** Adopted  
Follow up Action: None

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**J. RESOLVED:** In accordance with the request therefore the Common Council approves that GoTToGo Electric Inc be awarded PMLD Bid No. 2011-9-1 “Electric Meters Revenue Type” in the amount of \$7,580.

By Councilor Jackson; Seconded by Councilor Rabideau  
Discussion: None  
Roll call: Councilors Carpenter, Rabideau, Calnon, Case, Jackson  
(All voted in the affirmative)  
**ACTION TAKEN:** Adopted  
Follow up Action: None

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**K. RESOLVED:** In accordance with the request therefore the Common Council approves MLD to write-off of unpaid final bills from September 1, 2010 to September 30, 2010 in the total amount of \$1,966.08. The percentage of write-offs for this period is .20%.

By Councilor Jackson; Seconded by Councilor Case  
Discussion: None  
Roll call: Councilors Carpenter, Rabideau, Calnon, Case, Jackson  
(All voted in the affirmative)  
**ACTION TAKEN:** Adopted  
Follow up Action: None

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**L. RESOLVED:** In accordance with the request therefore the Common Council approves that the Mayor be authorized to sign an agreement with New England Interstate Water Pollution Control Commission (NEIWPCC) to accept \$6,900 through the Lake Champlain Basin Program for the purpose of planning and installing interpretive signage along the Saranac River Trail.

By Councilor Rabideau; Seconded by Councilor Carpenter  
Discussion: None  
Roll call: Councilors Carpenter, Rabideau, Calnon, Case, Jackson  
(All voted in the affirmative)  
**ACTION TAKEN:** Adopted  
Follow up Action: None

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**8. TRAVEL REQUEST: None**

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**9. RESOLUTIONS FOR INITIAL CONSIDERATION:**

1. Request from City Clerk Keith Herkalo to reimburse Ann Giard-Chase (18 Willow Beach) the \$20 fee to install Liquefied Petroleum Gas Service because she did not install the service.
2. Request from Assessor Derek Rosenbaum to attend the "Valuation Factor File Training" in Batavia, NY on December 2, 2011 at an estimated cost not to exceed \$623.
3. Request from Assessor Derek Rosenbaum for Real Property Tax Assistant Kathy Livingston to attend the "What Is Income Training" in Fishkill, NY on December 2, 2011 at an estimated cost not to exceed \$433.
4. Request from the Bill Treacy, Manager MLD to advertise for sealed bid for PMLD BID NO. 2011-11-1 "Miscellaneous Electrical Supplies." Bid Opening Date: December 13, 2011 at 11:00 am.

**Councilor Calnon added initial item:**

5. Request from DPW Superintendent Mike Brodi to advertise for sealed bid for Forestry Management Timber Bid.

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**10. NEW BUSINESS:**

**Councilor Carpenter** said there is a non profit organization called College for Every Student (CFES) and what they're trying to do is get everyone to college. Plattsburgh High's been named a High School of distinction by them for preparing a large percentage of their students for college. Because of that they are having a celebration Wednesday with a free concert. They've invited everyone to come there is a packet on the chairs and asked me if I would announce that. So if anyone has anytime Wednesday night go to Plattsburgh High and enjoy some music.

**Councilor Calnon** said after the closing of our meeting tonight we will have a budget session to work on the Library's budget request.

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**11. CLOSING PUBLIC COMMENTS: None**

Motion to Adjourn by Councilor Jackson; Seconded by Councilor Case

Roll call: Councilors Carpenter, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

**MEETING ADJOURNED: 5:42 pm**